

DRAFT
Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, March 8, 2016 – 7:00 p.m.

Members present: Barbara Rose, Jim McGregor, Linda Slaughter, Brett Stump & Ryan McGinness. Village Clerk Louise Pucel is at MoCCFOA Spring Training.

1. Mr. McGinness called the meeting to order at 7:00 pm with the Pledge of Allegiance to the Flag of the United States.
2. **Motion** to accept agenda made by Ms. Rose; 2nd by Mr. McGregor; all Aye.
3. **Motion** to approve minutes from February 9, 2015 meeting made by Mr. McGregor; 2nd by Ms. Rose; All Aye. Brett Stump abstains due to absence.
4. **Mrs. Slaughter** read the Treasurer's Report for February 29, 2016.

Unfinished Business:

1. **Roads – Jakes Creek Trail Bids:** Bid ads went out for the Jakes Creek Road Project, bid opening is set for Wednesday, March 16 at 4 PM. Rob Luken to do Jakes Creek Culvert on March 2. Wendy Dooley stopped in the office and spoke with Louise indicating that applying the cold patch to several areas on Lower Crow's Nest Road should address the problem as a temporary fix. Intersection of Mayden and Heller needs attention ASAP. Mr. Stump suggested getting a load of hot asphalt and have Levi/Michael apply to the area.
2. **P&Z/Stone County Regs:** Mr. McGinness inquired about the task force for the Vacation Rental Ordinance, Mrs. Slaughter explained that the members have been appointed including Village Clerk Louise, but no meeting has been set yet. Louise will report more after 1st meeting. Mrs. Slaughter shared that Impact Fees were mentioned at the Women's Club Meeting, the awareness has sprung from the road damage incurred by the construction at the Mayse House at 296 Indian Lane.
3. **Programmable Sign:** Mrs. Kurtz was not present, Turner Family is donating in memory of Bill Turner a programmable sign. Mrs. Kurtz also obtained a bid to simultaneously re-skin the top of the sign, at the Village expense of approximately \$700.00. Mr. McGinness was not in favor of the overhead LED lights at \$2,300.00, would like to try another alternative first. No action taken at this time.
4. **Speed Limit Issues:** Mr. McGregor expressed approval of the sign by Treehouse of "Hidden Drive" **Motion made by Mrs. Slaughter** to purchase 3 (three) more "Dangerous Intersection" sign after Treehouse starting downhill and also before Lakeview Campground – both directions; then re-institute 40 MPH through there; 2nd by Ms. Rose; After discussion, Mrs. Slaughter withdrew her Motion with subject to be tabled to next meeting.

New Business:

1. **P&Z Notification to Realtors:** Mr. McGinness expressed that he would handle this issue.
2. **Employee Manual – 1 yr Evaluations:** **Motion** made by Mrs. Slaughter to amend employee manual to eliminate the bi-yearly evaluations to be replaced by once a year on the anniversary date after initial 90 day evaluation; 2nd by Mr. Stump; All Aye.

Motion to approve February checks issued made by Mrs. Slaughter; 2nd by Mr. McGregor; All Aye.

Comments from Trustees: Discussed up-coming election, do we need to hold election with only 2 candidates for 3 seats. Mrs. Slaughter to check with County Clerk. Write-in candidates have to apply at Galena by March 25, 2016.

Comments from Floor: Becky Tucker commended Chief Hamlin on his handling of a bad situation that could have quickly gotten worse, she felt he needed thanked for his compassionate handling of the situation.

Mr. McGinness adjourned the meeting at 8:05 pm

Louise Pucel
Village Clerk/Acting Administrator